



Office of Mayor Charlie Hales  
City of Portland

REPORT TO COUNCIL

DATE: July 1, 2015

TO: City Council

FROM: Mayor Charlie Hales

SUBJECT: Appoint members to the Socially Responsible Investments Committee for terms to expire July 1, 2016, and July 1, 2017

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July 1, 2015

As Mayor, I request Council confirmation of the following appointments to the Socially Responsible Investments Committee:

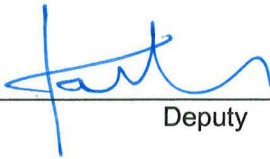
<b>Appointment</b>	<b>Previous Term</b>	<b>New Term</b>	<b>Nominating Commissioner</b>
Claudia Arana-Colen	Not applicable	July 1, 2015 – July 1, 2016	Commissioner Novick
Dave Cutler	Not applicable	July 1, 2015 – July 1, 2017	Mayor Hales
Hyung Nam	Not applicable	July 1, 2015 – July 1, 2017	Mayor Hales
Sayer Jones	Not applicable	July 1, 2015 – July 1, 2016	Commissioner Saltzman
Katrina Scotto di Carlo	Not applicable	July 1, 2015 – July 1, 2017	Commissioner Fish
Kristen Sheeran	Not applicable	July 1, 2015 – July 1, 2017	Commissioner Fritz
Robert Landauer	Not applicable	July 1, 2015 – July 1, 2016	Mayor Hales

Respectfully submitted,

Charlie Hales  
Mayor of Portland

Agenda No.  
**APPOINTMENT REPORT**  
 Title

Appoint members to the Socially Responsible Investments Committee for terms to expire July 1, 2016, and July 1, 2017. (Report)

<p><b>INTRODUCED BY</b>                  Commissioner/Auditor:  <b>Mayor Hales</b></p>	<p>CLERK USE: DATE FILED <b>JUL 02 2015</b></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <p><b>BUREAU APPROVAL</b>                  Bureau: Office of the Mayor</p> <p>Prepared by: Josh Alpert                  Date Prepared: July 1, 2015</p> <p>Impact Statement                  Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p><b>City Auditor Office Approval:</b>                  required for Code Ordinances</p> <p><b>City Attorney Approval:</b>                  required for contract, code, easement, franchise, charter, Comp Plan</p> <p>Council Meeting Date  <b>July 8, 2015</b></p>	<p>Mary Hull Caballero                  Auditor of the City of Portland</p> <p>By:                   Deputy</p> <p><b>ACTION TAKEN:</b>  <b>JUL 08 2015 CONFIRMED</b></p>

**AGENDA**

**TIME CERTAIN**   
 Start time: \_\_\_\_\_

**Total amount of time needed:** \_\_\_\_\_  
 (for presentation, testimony and discussion)

**CONSENT**  *Pulled*

**REGULAR**   
**Total amount of time needed:** \_\_\_\_\_  
 (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Novick	_____	
Hales	✓	